

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION AT CINCINNATI**

**United States of America**

**vs.**

**Case No. 1:02-cr-168-1**

**Paul M. LaLonde**

**CRIMINAL MINUTES - Sentencing  
(contd. in progress from 10/24/06)  
(10:24 AM - 11:24 AM)**

U.S. ATTORNEY PRESENT: Anthony Springer

COUNSEL FOR DEFENDANT: William Welsh (appointed)

PROBATION OFFICER: Thomas Barbeau

Waiver of Indictment filed \_\_\_\_\_ INFORMATION filed \_\_\_\_\_

Defendant waives reading of: Indictment \_\_\_\_\_ Information \_\_\_\_\_

Statement of Agent \_\_\_\_\_

Defendant pleads: **GUILTY** Counts 3 & 41

**NOT GUILTY** \_\_\_\_\_

**NOLO CONTENDERE** \_\_\_\_\_

Plea *formally* accepted by the court X

Case referred to Probation Department for Presentence Report \_\_\_\_\_

Bond of \_\_\_\_\_ Continued \_\_\_\_\_ Set \_\_\_\_\_

Defendant in custody pursuant to pretrial detention order   X  

An appeal of sentence to be filed by Clerk of Court   X  

Defendant does not desire an appeal to be filed by the Clerk at this time \_\_\_\_\_

Defendant moves to withdraw original plea of Not Guilty and enter a plea of Guilty - Motion is Granted \_\_\_\_\_

**REMARKS:** Deft. agrees to the Statement of Facts that he originally plead to, and withdraws the letter previously sent to the court. Deft's objections to the PSR: paragraphs: 48-52 - MOOT; 78 - DENIED; increase of offense in level on count 3 - DENIED; 99-DENIED; Conviction in abstentia - DENIED; 40 & 41 -DENIED.

**SENTENCE:**       60 months imprisonment on Count 3;  
                  18 months imprisonment on Count 41 to run consecutively,  
                  followed by 3 years supervised release on each count to run  
                  concurrently  
                  No fine  
                  \$200 assessment  
                  \$1,816,960.02 restitution

**Court Personnel**

**Honorable:** Sandra S. Beckwith, Chief Judge

**Deputy Clerk:** Mary Brown

**Court Reporter:** Mary Ann Ranz (Official)

**Date:** Wednesday, November 22, 2006